



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Northwest Maricopa Regional Partnership Council

AMENDED

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Northwest Maricopa Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a **Regular meeting open to the public on Friday, September 16, 2011 beginning at 9:00 a.m. at Apostles Lutheran Church, 7020 West Cactus Road, Peoria, Arizona 85381.** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- | | |
|---|---|
| 1. Welcome, Introductions, and Call to Order | Patrick Contrades, Vice Chair |
| 2. Call to the Public
<i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</i> | Patrick Contrades, Vice Chair |
| 3. Review and Approval of August 19, 2011 Meeting Minutes | Patrick Contrades, Vice Chair |
| 4. FTF Staff Updates | Christina Lyons, Regional Director |
| 5. Presentation on First Things First Indicators | Sandy Foreman, Senior Director |
| 6. 2013 Funding Plan Development | Patrick Contrades, Vice Chair |
| 7. Discussion on Unexpended 2011 Funds | Patrick Contrades, Vice Chair |
| 8. Council Member Updates | Council Members |
| 9. Adjourn | Patrick Contrades, Vice Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Christina Lyons, Northwest Maricopa Regional Director, Arizona Early Childhood Development and Health Board, 18001 North 79th Avenue Suite A6, Glendale, Arizona, 85308, telephone (602) 771-4960. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 8th day of September 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Northwest Maricopa Regional Partnership Council

Christina Lyons

Regional Director